

REGULAR MEETING OF THE BOARD OF ALDERPERSONS
City of Hillsboro
Hillsboro, Missouri
September 11, 2017
6:30 P.M.

The Board of Alderpersons of the City of Hillsboro, Missouri, will consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

1. Pledge of Allegiance – Mayor Dennis K. Bradley
2. Roll Call – Announcement of Quorum
3. Approval of Minutes of the Regular Meeting of August 7, 2017
4. Public Hearing on Proposed Tax Rate for 2017 – Bianca Eden
 - A. General Purposes - \$0.4512 per one hundred dollars assessed valuation
 - B. Park Purposes - \$0.0809 per one hundred dollars assessed valuation
 - C. Total - \$0.5321 per one hundred dollars assessed valuation, a decrease of \$0.0154
5. Reports from City Employees
 - A. Charles Bennett, Chief of Police
 - B. Joe Detter, Building Inspector
 - C. Cody Pardieck, Superintendent of Public Works
6. Reports from Boards and Committees:
 - A. Streets and Roads – Alderpersons DeGeare and Maxwell
 - B. Economic Development – Alderperson Phillips
 - C. Police Personnel Board – Alderperson King
7. Communications Received and Acknowledgment of Action
8. Remarks from the Public
9. Report of bills paid – Appropriation Ordinance A9-2017.
10. New Business
 - A. Mayor Bradley
 1. Fletcher House – Chili Cook-off and Pie Auction, September 16, Noon to 4 pm
 2. Fletcher House – Ghost Walk, October 13, 5 to 9 pm
 3. October Board Meeting – October 2, 2017 at 6:30 pm
 - B. Bianca Eden
 1. Notice of Class Action Settlement
 2. Bill 17-2017 – Tax Rate for 2017
 - C. Gery Marmaduke, City Administrator
 1. Financial Report
 2. Police Personnel Board – Brenda King, Chair, term ends December 2018; David Tidd, Mickie Huskey, Gary Boyer and Larry Wells, term ends December 2019
 3. Stormwater work on South Suncrest, low bid, Kimes Contracting, LLC, \$900.00
 4. Storm Sewer/Curb & Gutter/Road Base Widening, Karen-Circle, low bid Kimes Contracting, LLC, \$14,500
 5. CWSS 2017 Bond Sale - Status Report
 6. Parking Meter financials
11. Closed Session IAW 610-021(3) Personnel – Gery Marmaduke
12. Adjournment

The meeting will be open to the public with the exception of a "Closed Session". Any member of the public may observe and attend the meeting at the location identified above.

DATE AND TIME OF POSTING **September 8, 2017 at 3:00 p.m.**

GERY MARMADUKE,
City Administrator/City Clerk